

UNITED STATES OF AMERICA

File Ref: 433-11US

COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

I hereby declare as follows:

1. My full name is: Richard L. WEAVER
My country of residence is: United States
My country of citizenship is: United States
My full postal address is: 640 East Lincoln Avenue, Myerstown, Pennsylvania 17067 USA

2. I believe I am the original, first, and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention, the specification of which is attached hereto, entitled:

CAGE FOR TRANSPORTING POULTRY

3. I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to in the declaration.

4. I claim foreign priority benefits under 35 USC 119 of the following foreign patent application: NONE

5. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37 CFR 1.56(a).

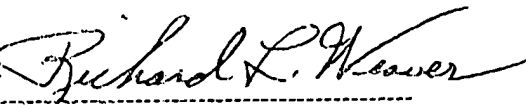
6. I revoke all previous appointments, and appoint:

Anthony Asquith (reg: 32373)
#28 - 461 Columbia Street West,
Waterloo, Ontario
N2T 2P5 Canada

as my patent agent to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

7. I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing therefrom.

Signature of inventor:



Date of signing:

January 14, 2004